

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 01292 201826Z

12

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W

----- 049161

R 201357Z FEB 76

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 3004

USDOC WASHDC

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 1292

E.O. 11652: N/A

TAGS: BEXP, GW

SUBJ: WTDR: DEBRACO DEUTSCH BRASILIANISCHE HANDELS-UND-
BETEILIGUNGS-GES. WORBS & CO.

REF: USDOC 01351

1. GERMANY 2. CNTRY CODE: 428 3. SER NO: N/A
4. DEBRACO DEUTSCH BRASILIANISCHE HANDELS-END BETEILIGUNGS GES.
WORBS & CO.
4A. CODE: 4B. CODE: E
5. FALKENSTEINER STR. 51
6. 6000 FRANKFURT/MAIN GERMANY
7. ESTABL: 1970 8. EMPL: N/A 9. SIZE: SEE ITEM 21.
10. REPUTATION: (22-X) FAIR
11. BUSINESS AREA: N/A
12. RPT DATE: 02/76
13. SEE ITEM 21.
14. CONTACT: HENRY GRUPE TITLE: MANAGER
15. CABLE: NONE 16. TELEX: N/A 17. TEL: 0611-590371
18. FINANCIAL REF: SEE ITEM 21
19. TRADE REFS: N/A
20. FOREIGN FIRMS REPRESENTED N/A
21. DEBRACO IS REGISTERED AS A LIMITED PARTNERSHIP WITH HEINZ
DEITER WORBS AND JEAN SEELMANN AS LIABLE PARTNERS; LIMITED PARTNER
IS THE FIRM ITB, INTERNATIONALE TREUHAND-UND BEARATUNGS GMBH.,
FRANKFURT, WITH ANINTEREST OF DM 7.5 MILLION. LITTLE INFORMATION
IS AVAILABLE ON THE FIRM. DEBRACO CHIEFLY APPEARS TO BE WHAT IS
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 FRANKF 01292 201826Z

CALLED A "DEPRECIATION COMPANY", PROMOTING INVESTMENT IN VARIOUS

BRAZILIAN ENTERPRISES WHICH ALLEDGEDLY OFFERS INVESTORS TAX BENEFITS OF UP TO 197 PERCENT THROUGH A COMBINATION OF TAX PREFERENCES AND SPECIAL DEPRECIATION RATES IN EFFECT FOR INVESTMENT IN UNDER DEVELOPED COUNTRIES.

IT IS ALSO ENGAGED IN THE IMPORT AND SALE OF UNSPECIFIED BRAZILIAN PRODUCTS. DEBRACO'S FINANCIAL SITUATION IS UNCLEAR. REAL ESTATE IS NOT OWNED. THERE IS NO INFORMATION AVAILABLE AS TO THE FINANCIAL STANDING OF THE PARTNERS AND THE FIRM ITB. IN JULY 1975 THE FIRM WAS UNABLE TO MEET AN OBLIGATION THE BANKS WITH WHOM IT SUPPOSEDLY DOES BUSINESS CLAIM NO CONNECTION. CAUTION IS ADVISED IN GRATING CREDITS.

21. PREPARED BY P. BARTOLSIC, APPPROVED BY RC VAN NOORHEES
AT US CONSULATE GENERAL, FRANKFURT. LEHMANN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976FRANKF01292
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760065-0098
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760231/aaaabaqv.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ullricre
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUL 2004 by oatisao>; APPROVED <26 AUG 2004 by ullricre>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR: DEBRACO DEUTSCH BRASILIANISCHE HANDELS-UND- BETEILIGUNGS-GES. WORBS & CO.
TAGS: BEXP, GE
To: STATE COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006